

CITY OF LAS VEGAS
REGULAR CITY COUNCIL MEETING AMENDED AGENDA
July 26, 2006– Wednesday – 6:00 P.M.
City Council Chambers

(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department.)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ACKNOWLEDGEMENTS

- Certificates of Appreciation awarded to the Keep America Beautiful Summer Youth Program Participants – ***Kathy Cordova, KAB Coordinator.***
- Appointment of Eugene A. Romero, Businessman, as the Northern Area Local Workforce Development Board representative from the City of Las Vegas – ***Sharon VanderMeer, Chairperson Las Vegas/San Miguel Economic Development Corporation President.***

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES (Approval of the July 5, 2006 City Council Meeting minutes).

VII. PRESENTATIONS

- Presentation by the Northern area Workforce Board to include the nomination of Mr. Vince Howell as County Representative and Councilman Eugene A. Romero as City Representative through the Economic Development Corporation.

VIII. **PUBLIC INPUT** ***** (Public Input will be allowed a maximum of three minutes per speaker).***

IX. **HOUSING AGENDA** ***(See page VI).***

X. **CITY MANAGER'S INFORMATIONAL REPORT** ***(John Avila, City Manager)***

XI. **FINANCE REPORT**

XII. **BUSINESS ITEMS**

1. Approval of temporary Memorandum of Understanding between the City of Las Vegas and New Mexico Highlands University for the use of effluent water on the New Mexico Highlands University Golf Course – ***Richard Trujillo, Utilities Director.***

2. Approval of contract between the Economic Development Corporation and the City of Las Vegas – ***Elmer Martinez, Economic Development Director.***

3. Consideration and approval of the renewal of the contract for advertising, tourism, promotion and special event services with the Las Vegas-San Miguel Chamber of Commerce. The Lodgers' Tax Advisory Board is recommending approval. The Recommended contract amount is \$ 107,000. The Lodgers' Tax Advisory Board recommends approval of the proposed contract – ***Elmer Martinez, Community Development Director.***

4. Approval of Resolution No. 06-30, Budget Adjustment of increase of revenues, expenditures and transfers. Resolution is required for budget adjustment submission to the Department of Finance & Administration-Local Government Division – ***Ann Marie Gallegos, Financial Specialist.***

5. Approval of Resolution No. 06-31, Adoption of fiscal year 2006-2007 Final Budget. Resolution is required for budget submission to the Department of Finance & Administration-Local Government Division by deadline of July 31, 2006 – ***Ann Marie Gallegos, Financial Specialist.***

6. Approval of recommendation of the firm The Accounting and Consulting Group for the fiscal year 2006 audit. Council – ***Ann Marie Gallegos, Financial Specialist.***

7. Approval of Resolution No. 06-28, (\$2,277,000), authorizing Grant Agreement by and among the City of Las Vegas and the New Mexico Finance Authority solely for Waste Water Treatment Plant Upgrade – ***Richard Trujillo, Utilities Director.***

8. Approval of Resolution No. 06-29, (\$399,996), authorizing Grant Agreement by and among the City of Las Vegas and the New Mexico Finance Authority, solely for Waste Water Treatment Plant Upgrade – **Richard Trujillo, Utilities Director.**

9. Approval of Resolution No. 06-32, (1,471,400), authorizing Grant Agreement by and among the City of Las Vegas Water Trust Board and the New Mexico Finance Authority solely for Waste Water Treatment Plant Upgrade – **Richard Trujillo, Utilities Director.**

10. Approval of Addendum #2/Contract #1518-04, Molzen –Corbin & Associates. The City of Las Vegas utilizes Molzen-Corbin & Associates for Professional Engineering Services. The term may be extended from year to year for a maximum of four (4) years – **Richard Trujillo, Utilities Director.**

11. Approval of Addendum #1/Contract #1579-05, Assaigai Laboratories. The City of Las Vegas utilizes Assaigai Laboratories for Laboratory Analysis. The term may be extended from year to year for a maximum of four (4) years – **Richard Trujillo, Utilities Director.**

12. Approval of Administrative Regulation No. A-06-171, Creating a Safety Incentive for 2006 – **John Avila, City Manager**

13. Consider award of the construction bid for the City of Las Vegas Municipal Airport Improvement Project – 2006/Runway 2-20 Medium Intensity Runway Lighting (MIRL), & Runway 14-32 PLASI & Guidance Signs to the Electric Horseman who is the low bidder for the construction for referenced project, in the amount of \$338,120.00; as approved by the Federal Aviation Administration and the New Mexico State Aviation Division. This is for the project in its entirety, as bid, inclusive of Bid Lot #1 and Bid Lot #2 – **Carlos Ortiz, Public Works Director.**

14. Discussion and Direction regarding the Office of Emergency Management Homeland Security Grant Sub-Grant Agreements for 2004-2005. The Office of the Emergency Management has been awarded a Homeland Security Grant that included Sub-Grant Agreements for 2004 and 2005. The amounts and uses are outlined in each agreement. The Office of the Emergency Management will utilize the monies awarded for the purposes intended as outlined in each agreement – **Tim Gallegos, Chief of Police**

XIII. OUT OF STATE TRAVEL

- Approval of Out of State Travel for Sergeant Richard Romero to attend training on equipment (Video Detective) acquired through a grant, in Orlando, Florida in the month of August. The Office of Emergency Management applied for a Commercial Equipment Direct Assistance

Program (CEDAP) Grant from the Department of homeland Security and were awarded an approximately \$40,000.00 piece of equipment called "The Video Detective". The video Detective is a portable, real-time video enhancement system utilized to eliminate camera jitter, motion effects, darkened & washed out scenes, low resolution, etc. It will be assigned to our Investigative Section for video enhancement on digital video recordings. This training is required as part of the grant and is completed paid for by the Department of the Army – ***Tim Gallegos, Chief of Police.***

XIV. HIRINGS

- Approval of Reclassification of (1) Communication Specialist from temporary full time to permanent full time. Public Safety Committee provided their recommendation for reclassification at its January 30, 2006 meeting – ***Tim Gallegos, Chief of Police.***
- Approval to hire a Customer Service Clerk in the Utility Billing Section within the Finance Department. Hire of individual selected through the interview process on 07/20/06 – ***Ann Marie Gallegos, Financial Specialist.***

XV. COUNCILOR'S REPORTS (For informational purposes only)

XVI. EXECUTIVE SESSION/CLOSED SESSION

THE COUNCIL MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS REQUIREMENT UNDER § (H) OF THE OPEN MEETINGS ACT.)

- A. Personnel Matters, as permitted by Section 10151(H) (2) of the New Mexico Open Meetings Act, NMSA 1978.***
- B. Matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant, as permitted by Section 1015(H)(7) of the New Mexico Open Meetings Act, NMSA 1978.***
- C. Matters pertaining to the discussion of the sale and acquisition of real property, as permitted by Section 10-15-1(H)(8) of the Open Meetings Act, NMSA 1978.***

XVII. ADJOURN

ATTENTION PERSONS WITH DISABILITIES: The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office prior to the meeting so that arrangements may be made.

NOTE: A final Agenda will be posted 24 hours prior to the meeting. Copies of the Agenda may be obtained from City Hall, Office of the City Clerk, 1700 N. Grand Avenue, Las Vegas, N.M. 87701.

CITY OF LAS VEGAS

HOUSING AUTHORITY COMMISSION MEETING AGENDA

July 26, 2006 – Wednesday – 6:00 P.M.
City Council Chambers

(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department.)

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF AGENDA

III. PRESENTATIONS

- Presentation – The City of Las Vegas Public Housing Authority would like to present to the Housing Board, the status on the current projects. Housing staff continues to work with HUD in addressing the corrective actions, and all other projects – ***Chris Barela, Interim Housing Director.***

IV. ADJOURNMENT

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 06-26-06

DEPT.

MEETING DATE: 07-05-06

ITEM/TOPIC:

Approval of contract between Las Vegas/San Miguel Economic Development, Inc, and the City of Las Vegas, New Mexico.

ACTION REQUESTED OF COUNCIL:

Approval of contract between Las Vegas/San Miguel Economic Development, Inc., and the City of Las Vegas, New Mexico.

BACKGROUND/RATIONALE:

STAFF RECOMMENDATION:

COMMITTEE RECOMMENDATION:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK NO LATER THAN 5:00 P.M. ON THE MONDAY OF THE WEEK PRIOR TO THE CITY COUNCIL MEETING.

REVIEWED AND APPROVED BY:

HENRY O. SANCHEZ
MAYOR

SUBMITTER'S SIGNATURE

**JOHN AVILA
ACTING CITY MANAGER**

**PURCHASING AGENT
(FOR BID AWARD ONLY)**